

Village of Webster
Special Village Board Meeting
December 17, 2015
Meeting came to order at 7:00 p.m.

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Cahill, Trustee Balcaen, Trustee Ippolito Jr., Trustee Byerts, Trustee Lancy and Attorney Don White

Village Board Business

Josette Amalfi, Village Clerk and Krystina Lizak, Treasurer had a discussion with the Board regarding the position of Deputy Clerk/ Information Technology. The two positions were merged but at this time it was decided to separate the positions and possibly look into shared IT services with the Town of Webster or the School District. The search for a Deputy Clerk will take place immediately. The job description and qualifications will be written up and advertised as soon as possible.

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to fill the position of Deputy Clerk, all were in favor and carried.

Executive Session

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to enter into executive session at 7:39 p.m. to discuss the following topics, all were in favor and carried:

1. The promotion or demotion of a particular employee.
2. The upcoming negotiations for the new Union Contract.
3. The sale of the DeWitt Road Well Field property where publicity may substantially affect the value.
4. The potential lawsuit regarding illegal dumping of hazardous waste that the Village of Webster was notified of in 2010.

Motion Trustee Balcaen and Seconded by Trustee Byerts to exit from executive session at 8:41p.m., all were in favor and carried.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Byerts to adjourn the meeting at 8:43 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor